



RANDON S.A. Implementos e Participações

Publicly-Traded Company
CNPJ 89.086.144/0001-16
NIRE 43300032680

Minutes no. 690 of Board of Directors` Meeting

DATE, TIME, VENUE: March 11, 2010, at 10:00 AM, at the Company`s headquarters located on Abramo Randon Avenue, 770, Caxias do Sul, RS. ATTENDANCE: all members of the Board of Directors, Audit Board, Executive Board, and representatives of Ernst & Young Terco Auditores Independentes S.A. CHAIR AND SECRETARY: Raul Anselmo Randon, Chair, and Alexandre Randon, Secretary. RESOLUTIONS: According to the Agenda known by all and by unanimous vote, the Board members, after providing clarification regarding the adjustments required in adopting IFRS, by the Company, expressed their favorable opinion about: (1st) Approve the Financial Statements and Respective Notes, the Opinion of Ernst & Young Terco Auditores Independentes S.A., and the 2010 Annual Report regarding fiscal period ended December 31, 2010. The Board members considered the contents of the Report correct and the Financial Statements suitable in all their aspects; and (ii) the Executive Board's proposal concerning the allocation of net income for the period, including the proposed dividends, which were calculated in accordance with the law and the Company`s bylaws. The Audit Board member Luiz Gonzaga Pinto Júnior, representative of minority shareholders, congratulated the Company on its posture and transparency, thanked for the cooperation of the administrators and technicians, highlighted the good pace of the works and informed that the opinion of the Audit Board is to recommend the approval of Management Documents by the Annual General Meeting. As a result of the decisions made by this Board of Directors Meeting, the Board Members authorized to call the Ordinary General Meeting, to be held on April 18, 2011, to deliberate on the subjects contained in article 132, Law 6404/76. CLOSING: The meeting was closed and these minutes were written up, read, approved and then signed by the Board of Directors Members. Caxias do Sul, MARCH 11, 2011.

Raul Anselmo Randon

Alexandre Randon

Ruy Lopes Filho

José Maria Rabelo

Hugo Eurico Irigoyen Ferreira